



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes ECONOMIC/COMMUNITY DEVELOPMENT COMMITTEE

*G. A. (Andy) Morris, Chairman
Johnny Walker, Vice Chair
Grif Chalfant*

Wednesday, February 24, 2016

Council Chamber

Immediately following the Judicial Legislative Committee Agenda

Presiding: Andy Morris

Present: Johnny Walker and Grif Chalfant

Also Present:

R. Steve Tumlin, Mayor

Stuart Fleming, Council – Ward 1

Anthony Coleman, Council – Ward 5

Michelle Kelly Cooper, Council – Ward 6

Philip M. Goldstein, Council – Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Andy Morris called the meeting to order at 7:41 p.m.

MINUTES:

20150997 Regular Meeting - October 28, 2015

Review and approval of the October 28, 2015 regular meeting minutes.

A motion was made by Council member Walker, seconded by Council member Morris, that this matter be Approved. The motion carried by the following vote:

Vote: 2 – 0 – 0 Approved

Absent for the vote: Grif Chalfant

BUSINESS:

20160147 GA Department of Early Care and Learning (DECAL) Summer Food Service Program (SFSP)

Approval of Council to sponsor the Summer Food Service Program.

Motion to approve a Resolution by the Housing and Community Development Division to sponsor the U.S. Department of Agriculture Summer Food Service Program.

The motion was made by Council member Walker, seconded by Council member Morris, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0

Recommended for Approval – Consent Agenda

Absent for the vote: Grif Chalfant

ADJOURNMENT:

The meeting was adjourned at 7:43 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____